

INVESTMENT COMMITTEE AGENDA

AUSTIN FIRE FIGHTERS' RELIEF AND RETIREMENT FUND

For the investment committee meeting to be held **Tuesday, August 20, 2013**, at **8:30 a.m.** The investment committee meeting will be held at the fire fighters' pension office, 4101 Parkstone Heights Drive, Suite 270, Austin, Texas.

Items to Discuss and Possibly Make Recommendations on:

- A. Performance report from Summit Strategies
- B. Interviews (small buyout) private equity fund of funds

9:00 a.m. – 9:45 a.m.	Flag Capital
10:00 a.m. – 10:45 a.m.	Horsley Bridge

- C. Quarterly report and update from Intech (Large Cap Growth and Enhanced Plus strategy funds)
- D. Interviews (infrastructure) private equity fund of funds

12:00 p.m. – 12:45 p.m.	Industry Funds Management
1:00 p.m. – 1:45 p.m.	Pantheon Ventures

BOARD MEMBERS

Mayor Lee Leffingwell, Chair
Keith A. Johnson, Vice-Chair
Art Alfaro, Secretary-Treasurer
James R. Fedro, Trustee
Jeremy E. Burke, Trustee

Bill Stefka

Bill Stefka,
Administrator
Austin Fire Fighters Pension Fund
(512) 454-9567

Posted:
August 14, 2013
1:00 p.m.